

IGESL: NOI: 2025

5th September, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 543667**NSE Symbol: INOXGREEN****Sub: Submission of copies of newspaper advertisements confirming dispatch of Notice of 13th Annual General Meeting (AGM) scheduled to be held on Friday, 26th September, 2025 at 12:00 Noon (IST)**

Dear Sirs,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspaper advertisements published on 5th September, 2025 in Financial Express (All Editions) in English language and Financial Express (Ahmedabad Edition) in Gujarati language, with respect to:

- Completion of dispatch of notice of AGM and Annual Report for the FY 2024-25; and
- E-voting information relating to the AGM of the Company.

The above advertisements have been published in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rules framed thereunder.

The above information is also made available on the website of the Company at www.inoxgreen.com.

We request you to take the above on record.

Thanking You

Yours faithfully,

For **Inox Green Energy Services Limited****Anup Kumar Jain**
Company Secretary

Encl.: As above

